



OFFICIAL PROCEEDINGS

SALTON SEA AUTHORITY BOARD OF DIRECTORS MEETING July 28, 2005

1. CALL TO ORDER

A regular scheduled meeting of the Salton Sea Authority (Authority) Board of Directors (Board) was called to order by Gary Wyatt, President, at 10:10 A.M., Thursday, July 28, 2005, at Torres Martinez Reservation in Thermal, CA.

BOARD OF DIRECTORS' PRESENT

Marion Ashley
Larry Grogan
Andy Horne
Russell Kitahara
Al Loya, Secretary
Joe Loya
Stella Mendoza
Peter Nelson, Vice President
Roy Wilson
Gary Wyatt, President

AGENCY

Riverside County
Imperial County
Imperial Irrigation District
Coachella Valley Water District
Torres Martinez Tribe
Torres Martinez Tribe
Imperial Irrigation District
Coachella Valley Water District
Riverside County
Imperial County

BOARD OF DIRECTORS' ABSENT

AGENCY

BOARD OF DIRECTORS' EX-OFFICIO MEMBERS

AGENCY

2. EXECUTIVE DIRECTOR'S REPORT

3. TAC MEETING REPORT

4. PUBLIC COMMENT

5. POLICY DIRECTION BY BOARD OF DIRECTORS'

A. BENEFIT ASSESSMENT DISTRICT



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6. SALTON SEA REVITALIZATION PLAN DESIGN UPDATE
 - A. AUTHORIZATION TO PRESENT SSA PLAN TO DWR
7. IMPLEMENTATION SCHEDULE FOR REVITALIZATION PLAN
8. APPROVAL OF FINANCIAL ADVISOR CONTRACT
9. PRESENTATION ON USBR FEASIBILITY STUDY
10. STATE PLANNING PROCESS / SALTON SEA ADVISORY COMMITTEE / STATE LEGISLATION
 - A. SB 153 – CA CLEAN WATER, SAFE NEIGHBORHOOD PARKS & COASTAL PROTECTION ACT OF 2006
 - B. SB 1081 – RESOURCE PROTECTION & RESTORATION
11. COMMUNITY RELATIONS REPORTS
12. CONSENT CALENDAR
 - A. Approval of Minutes – June 23, 2005
 - B. Warrant Register Ratification 06/01/05 to 06/30/05
 - C. Record of

A motion was made by Stella Mendoza and seconded by Peter Nelson to approve the Minutes of May 26, 2005 and the Warrant Register Ratification issued by the Salton Sea Authority 05/01/05 to 05/31/05. Roy Wilson abstained for Riverside County. The motion carried.



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13. MEMBER INFORMATION / DISCUSSION / CORRESPONDENCE

Due to the Thanksgiving holiday the November and December Board meeting will be combined on December 8th at 2:00 p.m.

14. NEXT SCHEDULED MEETING

The next regularly scheduled Board of Directors meeting will be Thursday, September 22, 2005, 10:00 A.M. at the Imperial Irrigation District, Thermal, CA.

15. ADJOURNMENT

There being no further business Gary Wyatt adjourned the meeting at 12:35 P.M.